

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 09:01 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xb15d598038a2c3ea9b315155a1aeada8159d0e98</u>
TOTAL RECEIVED	1.670498871998799206 ETH
	4,298.21 USD
TOTAL SEND	3.280768812692329117 ETH
	8,441.45 USD

Token	Balance
Ethereum	0.008408816866272012 ETH
	21.63 USD
USDC	0.990035 USDC
SyncSwap USDC/WETH Classic LP	0.000000372367238648 USDC/WETH cSLP
Binance USD	0.000000000000000000 BUSD
SyncSwap BUSD/WETH Classic LP	0.000000000000000000 BUSD/WETH cSLP
ZK (ZkSync)	9,781 Claim on: <a href="https://zk-claim.io">zk-claim.io</a>

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:01:35	<u>0x947e445e0c5dab277535</u> <u>c5c6cbdf494ab7bdd4c0e3</u> <u>a310aaa9492cf863d98498</u>	- 0.0174361787109745 85 ETH  52.05 USD	✓
2	2024-07-07 19:01:35	<u>0x947e445e0c5dab277535</u> <u>c5c6cbdf494ab7bdd4c0e3</u> <u>a310aaa9492cf863d98498</u>	- 0.0002972640000000 00 ETH  0.88 USD	✓
3	2024-07-07 19:00:33	<u>0x21cb5285a96382ac1dcf</u> <u>3938d4f2291369f51d1b96</u> <u>e2e2a31cceb3e91bb7e5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-07-07 19:00:33	<u>0x21cb5285a96382ac1dcf</u> <u>3938d4f2291369f51d1b96</u> <u>e2e2a31cceb3e91bb7e5c</u>	- 0.0002069568000000 00 ETH  0.61 USD	✓
5	2024-07-07 19:00:01	<u>0x2dc90f9d6c0eab3d0a69</u> <u>f67de4b568381220fea56d</u> <u>1fc17c171471252b480099</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-07-07 19:00:01	<u>0x2dc90f9d6c0eab3d0a69</u> <u>f67de4b568381220fea56d</u> <u>1fc17c171471252b480099</u>	- 0.0000559104000000 00 ETH  0.16 USD	✓
7	2023-08-25 01:41:17	<u>0x1cf1f71c8779018ad05a</u> <u>a692844b8017d6af49a430</u> <u>3415bfcd994430406f94aa</u>	- 1.6083400000000089 85 ETH  2,667.48 USD	✓
8	2023-08-25 01:41:17	<u>0x1cf1f71c8779018ad05a</u> <u>a692844b8017d6af49a430</u> <u>3415bfcd994430406f94aa</u>	- 0.0000266176962240 00 ETH  0.04 USD	✓
9	2023-08-25 01:28:05	<u>0x32943bfdab341a71a6e3</u> <u>478cb5b072e7ef82a0f4cb</u> <u>0d4c6756a1ef5fa2ffdc5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-08-25 01:28:05	<u>0x32943bfdab341a71a6e3478cb5b072e7ef82a0f4cb0d4c6756a1ef5fa2ffdc5f</u>	- 0.0003253873760419 95 ETH  0.54 USD	✓
11	2023-08-25 01:26:53	<u>0xd2d751ca842b90e3f6aa8f3c78905509dd64d5c4131810713330331c70270001</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
12	2023-08-25 01:26:53	<u>0xd2d751ca842b90e3f6aa8f3c78905509dd64d5c4131810713330331c70270001</u>	- 0.0003544884837211 47 ETH  0.58 USD	✓
13	2023-08-25 01:25:53	<u>0xa5e5457e8a14977793fd65d7ce6f522f8ba83acd016034ed36a946f4456a80b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-08-25 01:25:53	<u>0xa5e5457e8a14977793fd65d7ce6f522f8ba83acd016034ed36a946f4456a80b3</u>	- 0.0000326227195126 20 ETH  0.05 USD	✓
15	2023-08-25 01:24:53	<u>0x00f8bbbec435b4c59bd2e80797ce07a8ae62a5de4d315aa26497afd3516dec26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-08-25 01:24:53	<u>0x00f8bbbec435b4c59bd2e80797ce07a8ae62a5de4d315aa26497afd3516dec26</u>	- 0.0003299077138663 95 ETH  0.54 USD	✓
17	2023-08-25 01:23:41	<u>0x33737cd9faf15a883f91a17edfba9ab008d96a5523a29cfc2f77106572cd7876</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-08-25 01:23:41	<u>0x33737cd9faf15a883f91a17edfba9ab008d96a5523a29cfc2f77106572cd7876</u>	- 0.0000326470774204 45 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 01:21:05	<u>0xf5289d7f29b993dded61d56148a92618dad2569dbacff51e9187b80934c93e95</u>	- 0.3318999999999999 73 ETH  551.06 USD	✓
20	2023-08-25 01:21:05	<u>0xf5289d7f29b993dded61d56148a92618dad2569dbacff51e9187b80934c93e95</u>	- 0.0003101858726526 63 ETH  0.51 USD	✓
21	2023-08-25 01:19:41	<u>0xdc0f5003a5172ebc0bf2d115efb19f046969ddca83b2aa1eef68cb670c224c1c</u>	- 0.3422556457995483 69 ETH  568.26 USD	✓
22	2023-08-25 01:19:41	<u>0xdc0f5003a5172ebc0bf2d115efb19f046969ddca83b2aa1eef68cb670c224c1c</u>	- 0.0003092916414543 75 ETH  0.51 USD	✓
23	2023-08-25 01:18:41	<u>0x7239df62efa8f49dcc8aec42f31caf37e3af26ffe75d00ecb84eb12f502a074b</u>	- 0.3330000000000000 18 ETH  552.89 USD	✓
24	2023-08-25 01:18:41	<u>0x7239df62efa8f49dcc8aec42f31caf37e3af26ffe75d00ecb84eb12f502a074b</u>	- 0.0003087782839694 10 ETH  0.51 USD	✓
25	2023-08-25 01:17:29	<u>0xca549fd6649eeb6d5d391cf04cac4c8524074a22b3755a0f82be57ef603696a1</u>	- 0.3200000000000000 07 ETH  531.30 USD	✓
26	2023-08-25 01:17:29	<u>0xca549fd6649eeb6d5d391cf04cac4c8524074a22b3755a0f82be57ef603696a1</u>	- 0.0003075556482206 55 ETH  0.51 USD	✓
27	2023-08-25 01:15:29	<u>0x41560dab437c71857ccd996d3b0eef9cc28a715c84ebc1b2d90d2c59fc45d1ab</u>	- 0.3099999999999999 98 ETH  514.70 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 01:15:29	<u>0x41560dab437c71857ccd996d3b0eef9cc28a715c84ebc1b2d90d2c59fc45d1ab</u>	- 0.0003276459379562 13 ETH  0.54 USD	✓
29	2023-08-25 01:09:17	<u>0xc6326c728296e6f8b0a0c076a13581adcefe0d6acc466b35f37081d8b2bb1328</u>	+ 1.6015669999999999 63 ETH  2,659.14 USD	✓
30	2023-08-21 13:56:57	<u>0x1dc010b41adde7c5b524c07002ae9a637bab1ee360d556f33b5037d86f591283</u>	- 0.005000000000000000 00 ETH  8.37 USD	✓
31	2023-08-21 13:56:57	<u>0x1dc010b41adde7c5b524c07002ae9a637bab1ee360d556f33b5037d86f591283</u>	- 0.0000555006852330 00 ETH  0.09 USD	✓
32	2023-08-21 13:54:09	<u>0x19d96bec01113dc76b2d9dcbc8b8ad02ab2909594dd1041c6ded9246c37c7120</u>	+ 0.005000000000000000 03 ETH  8.37 USD	✓
33	2023-08-08 16:21:32	<u>0xcf3d4a528426d1c4f42accaccba133350e25a2684581673c5b2775ccfca9c37</u>	- 0.0039880338166253 27 ETH  7.39 USD	✓
34	2023-08-08 16:21:32	<u>0xcf3d4a528426d1c4f42accaccba133350e25a2684581673c5b2775ccfca9c37</u>	- 0.0009471362852000 00 ETH  1.75 USD	✓
35	2023-08-08 16:09:58	<u>0x8fb72ffa947e4cda6c6e9b6ca484bd8ab4e75f4c451964885541085a02e77881</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-08-08 16:09:58	<u>0x8fb72ffa947e4cda6c6e9b6ca484bd8ab4e75f4c451964885541085a02e77881</u>	- 0.0001422528135168 59 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-08 16:05:56	<u>0x4e832f5208b77303963c342620ce5cf2722a7f8799129554a2dba80623e74afb</u>	- 0.004000000000000000 00 ETH  7.41 USD	✓
38	2023-08-08 16:05:56	<u>0x4e832f5208b77303963c342620ce5cf2722a7f8799129554a2dba80623e74afb</u>	- 0.0004788049301818 63 ETH  0.88 USD	✓
39	2023-07-26 12:23:27	<u>0x6c64e3717a9866d2d47e725d1061d24a5568739b258204404b6bdc0d4f75647e</u>	+ 0.056500000000000000 02 ETH  104.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:00:33	<u>0x21cb5285a96382ac1dcf3938d4f2291369f51d1b96e2e2a31cceb3e91bb7e5c</u>	+ 0.0074318719987992 00 ETH  22.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:01:35	<u>0x947e445e0c5dab277535c5c6cbdf494ab7bdd4c0e3a310aaa9492cf863d98498</u>	+ 0.0000003723672386 48 USDC/WETH cSLP	✓
2	2024-07-07 19:00:33	<u>0x21cb5285a96382ac1dcf3938d4f2291369f51d1b96e2e2a31cceb3e91bb7e5c</u>	- 0.1682434992337415 17 BUSD/WETH cSLP	✓
3	2024-06-17 00:53:11	<u>0x196bf0145f601237c20fc5258e456cd4ebfd4ec96db371946806fcb553368bd5</u>	+ 9,781 Claim on: zk-claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 00:34:31	<u>0xf21573bf8a59e8225fba933e2ddc97a50ef4ec5e70d2c741ed9af0fce6d66234</u>	+ 0.990035 USDC	✓
5	2023-08-25 01:28:05	<u>0x32943bfdab341a71a6e3478cb5b072e7ef82a0f4cb0d4c6756a1ef5fa2ffdc5f</u>	- 134.00247760703379 6403 BUSD	✓
6	2023-08-25 01:28:05	<u>0x32943bfdab341a71a6e3478cb5b072e7ef82a0f4cb0d4c6756a1ef5fa2ffdc5f</u>	- 1,206.022298463304 196048 BUSD	✓
7	2023-08-25 01:24:53	<u>0x00f8bbbec435b4c59bd2e80797ce07a8ae62a5de4d315aa26497afd3516dec26</u>	- 268.00495521406759 2806 BUSD	✓
8	2023-08-25 01:24:53	<u>0x00f8bbbec435b4c59bd2e80797ce07a8ae62a5de4d315aa26497afd3516dec26</u>	- 1,072.019820856270 371223 BUSD	✓
9	2023-08-25 01:21:05	<u>0xf5289d7f29b993dded61d56148a92618dad2569dbacff51e9187b80934c93e95</u>	+ 162.30370593120480 2937 BUSD	✓
10	2023-08-25 01:21:05	<u>0xf5289d7f29b993dded61d56148a92618dad2569dbacff51e9187b80934c93e95</u>	+ 380.05274441757285 3308 BUSD	✓
11	2023-08-25 01:19:41	<u>0xdc0f5003a5172ebc0bf2d115efb19f046969ddca83b2aa1eef68cb670c224c1c</u>	+ 167.74917977614444 4531 BUSD	✓
12	2023-08-25 01:19:41	<u>0xdc0f5003a5172ebc0bf2d115efb19f046969ddca83b2aa1eef68cb670c224c1c</u>	+ 391.40923127430284 0120 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 01:18:41	<u>0x7239df62efa8f49dcc8a</u> <u>ec42f31caf37e3af26ffe7</u> <u>5d00ecb84eb12f502a074b</u>	+ 108.95820424578509 7442 BUSD	✓
14	2023-08-25 01:18:41	<u>0x7239df62efa8f49dcc8a</u> <u>ec42f31caf37e3af26ffe7</u> <u>5d00ecb84eb12f502a074b</u>	+ 435.98392491682847 0941 BUSD	✓
15	2023-08-25 01:17:29	<u>0xca549fd6649eeb6d5d39</u> <u>1cf04cac4c8524074a22b3</u> <u>755a0f82be57ef603696a1</u>	+ 104.81457922284037 9202 BUSD	✓
16	2023-08-25 01:17:29	<u>0xca549fd6649eeb6d5d39</u> <u>1cf04cac4c8524074a22b3</u> <u>755a0f82be57ef603696a1</u>	+ 419.73382098314988 2977 BUSD	✓
17	2023-08-25 01:15:29	<u>0x41560dab437c71857ccd</u> <u>996d3b0eef9cc28a715c84</u> <u>ebc1b2d90d2c59fc45d1ab</u>	+ 152.66148363903462 8368 BUSD	✓
18	2023-08-25 01:15:29	<u>0x41560dab437c71857ccd</u> <u>996d3b0eef9cc28a715c84</u> <u>ebc1b2d90d2c59fc45d1ab</u>	+ 356.38267773381261 3496 BUSD	✓
19	2023-08-08 16:21:32	<u>0xcf3d4a528426d1c4f42a</u> <u>ccaeccba133350e25a2684</u> <u>581673c5b2775ccfca9c37</u>	+ 0.1682434992337415 17 BUSD/WETH cSLP	✓
20	2023-08-08 16:21:32	<u>0xcf3d4a528426d1c4f42a</u> <u>ccaeccba133350e25a2684</u> <u>581673c5b2775ccfca9c37</u>	- 7.3256593419532149 98 BUSD	✓
21	2023-08-08 16:05:56	<u>0x4e832f5208b77303963c</u> <u>342620ce5cf2722a7f8799</u> <u>129554a2dba80623e74afb</u>	+ 7.3256593419532149 98 BUSD	✓



## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE LINEA BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.